

**PURSUANT TO IDAHO CODE SECTION 74-204 SPECIAL MEETING**  
**The Southern Valley County Recreation District**  
**May 16th, 2022 at 6:45 PM**  
**Cascade Aquatic and Recreation Center**  
**333 Kelly's Parkway Cascade, Idaho 83611**

**The board** clarifies that no public comment will be taken at this meeting due to its designation as a Special Meeting. Only invited attendees allowed in executive session.

**Roll Call**

Board Member Dan Davis:

Board Member Larry Morton:

**Approve/ Amend Agenda**

**Old Business None**

**New Business**

ACTION ITEM: Executive Session pursuant to Idaho Code Section Idaho Code§ 74- 206{1}(a) (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.

Come out of Executive session.

Call to Order: Action?

**Calendar Update**

Next Regular Board Meeting Thursday May 19th, 2022 @ time to be determined

Possible Agenda Items; Reports from Maintenance, Interim manager, Swimming, Programs. Due to work Schedules short written statements would be great. President report?

**Adjournment Motion**